## Case 1:01-cr-00001-SAS SONTHERNIDISTRICTE OF SOLUTION WESTERN DIVISION TATES OF AMERICA

UNITED STATES OF AMERICA, Plaintiff,

Remarks:

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	JAMES BOMMI
se No. 1.012-01	OLE ALL
140 [. U [ Z ] - U ]	•

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Edward Freeman	(Hogan, M.J.)	
Defendant.		2005 MAY 13 PM 1: 47
CRIMINAL M	IINUTES before	THURS THE SHEET
Maniaku 4 × 3	Timothy S. Hogan	SOUTMENA DIST ÓRIO VEST DIV DIRDINHATI
Courtroom Deputy Arthur Hill Court Reporter:	- mothly 5. Hogan	After 1 1 1 1 1 1 2 2 2 2 2 2 2 2 2 2 2 2 2
for Jeb		•
United States Attorney: Karl Kaden	efendant Attorner V. 1)	
United States Attorney: Karl Kaden D  Initial Appearance Hearing on [] Complaint; [] Indictment; [] Info	remotion of the state of the st	Johnson FRD
Pl-Counsel present	mutton; or [] petition for supervi	sed release
Defendant informed of his / her rights		
Defendant provided copy of charging document		
[] Government moves for defendant to be detained pending detertion	n hearing	
L J I mancial amidavit presented to the Court/Defendent		<u></u>
ExCounsel appointed. FPD		
Detention Hearing: [] Defendant to be detained pending trial pursual	nt to pretrial detention order	
Plaintiff Witness Defence Defence Defence Defence Defence Defence Defence	lant Witness	
Special Conditions of Discourse With [] Elec	tronic Monitor [ ] Other	
Special Conditions of Release: [] Pretrial/Probation Supervision [] D [] refrain from alcohol [] narcotic drugs unless prescribed [] luse of fire	rug testing & Treatment [] mainta	in employment & verif.
[] refrain from alcohol [] narcotic drugs unless prescribed [] use of fine	earms [] Travel Restricted to	
Preliminary Exam Hearing set	•	
Preliminary Exam: [] Probable Cause found; [] not found; [] waived AUSA Witnesses:		
AUSA Witnesses: Defendant Witnesses	1; [ ] bond continued/denied	
		<del></del>
AUSA Exhibits: Defendant Exhibits:		<del></del>
Arraignment on    Indictment or    Information:		
Defendant waives reading of: [] Indict [] Info [] Indict Read	[] Info Read	
Defendant pleads: [] GUILTY [] NOT GUILTY	[ ] Zino Read	
[] Case referred to Probation Department for Presentence Report		
{ } Sentencing set for		
Case to proceed before Judge Spiege!		
		·
Removal Hearing (Rule 40):		
[ ] Defendant waives Identity Hearing.		
[] Commitment to Another District Ordered (Rule 40).		
[] Removed to		
[ ] Probable Cause Found		
[] Statement of Agent		<i>.</i>